

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o MNA CONSULTING
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CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Tuesday, June 10, 2008
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, Ca 92130

A G E N D A

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES – May 13, 2008

C. CONSENT AGENDA:

D. PUBLIC COMMUNICATION – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.

E. ANNOUNCEMENTS – San Diego Police Department, San Diego Fire Department, United States Marine Corps

F. WRITTEN COMMUNICATIONS

G. INFORMATION AGENDA:

1. **Peppertree Point:** Presentation of a proposal to develop high-end residential homes on 5.22 acre site.

• Applicant – Michael Yanicelli, Gables Residential

2. **Power Lines in San Dieguito River Valley Wetlands Restoration Area at El Camino Real:** Presentation of how to reduce the number of lines and their visual impact.

• Presenter – Bruce Liska, Concerned Citizen

H. ACTION AGENDA:

1. **Village @ Pacific Highlands Ranch:** Reconsideration (April 10, 2007, approval) of a VTM and SDP for the development of 27.67 acres of the Pacific Highlands Ranch Village. The project consists of 292 residential dwellings (affordable and market-rate), 215,000 s.f. of commercial space, a transit center, an 18,000 s.f. community library, and a civic use area. The Site Plan was revised based upon comments from the Planning Department and neighbors,

• Applicant – Pardee Homes, Ted Shaw (Latitude 33)

I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

- | | |
|--------------------|------------------------|
| 1. Regional Issues | Jan Fuchs/Anne Harvey |
| 2. Design Review | Karen Cody/Gary Levitt |
| 3. F.B.A. | Frisco White |

4.	M.A.D.	Dave Mc Intyre
5.	M.A.D. N 10	Laura Copic
6.	By-Laws/Elections	Ken Farinsky
7.	Policies/Procedures	Vacant
8.	Community Concourse	Alex Novokolsky
9.	Trails	Anne Harvey
10.	CVREP	Christian Clews
11.	San Dieguito River Park	Jan Fuchs/Anne Harvey
12.	Route 56 Steering Committee	Jan Fuchs/Scott Tillson
13.	CPC	John Fiske
14.	Pacific Highlands Ranch	Vacant
15.	COMPACT	Vacant
16.	Signage	John Dean
17.	Skate Park	Ken Farinsky

J. CHAIR's REPORT

K. COMMUNITY PLANNER REPORT – Bernie Turgeon

L. COUNCIL DISTRICT 1 REPORT – Woo-Jin Shim, Office of Council President Scott Peters

M. MAYOR'S REPORT – Stephen Lew, Office of Mayor Jerry Sanders

N. COUNTY BOARD OF SUPERVISOR'S REPORT – Sachiko Kohatsu, Office of Supervisor Pam Slater

O. STATE ASSEMBLY REPORT – Office of Assembly member George Plescia

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Tuesday, July 8, 2008
Carmel Valley Library, 7 pm